

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held May 20, 2008, the Board took the following action:

62-B

The following statement was entered into the record for Supervisors Antonovich and Yaroslavsky:

"The Sunshine Canyon Landfill Local Enforcement Agency is a Joint Powers Authority (JPA) formed on May 6, 2008, pursuant to resolutions adopted by the Los Angeles County Board of Supervisors and the Los Angeles City Council. The JPA provides that the Board of Supervisors shall appoint one member."

On motion of Supervisor Antonovich, seconded by Supervisor Molina, unanimously carried (Supervisor Knabe being absent), the Board appointed David Honda as a member of the Sunshine Canyon Landfill Local Enforcement Agency, effective immediately.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Wayne Tsuda, Sunshine Canyon Landfill
Local Enforcement Agency (Via E-Mail)

Letter sent to:

Mr. David Honda